

MONTGOMERY COUNTY FIRE AND RESCUE COMMISSION
FINANCE - TECHNOLOGY- PLANNING COMMITTEE
OCTOBER 18, 2001

EOB 12TH CONFERENCE ROOM

COMMITTEE MEMBERS PRESENT:

Commissioner Fernando Bren, Chair
Assistant Chief Mike Love, DFRS
Captain Craig Mickel, DFRS (Alternate)
President Ken Fisher, GWGVFD
Frank Kaleyias, MCFB (Alternate)

OTHERS PRESENT:

District Chief Elwood Ey, DFRS
Steve Kurtz, GWGVFD
W. Paul Quigley, Rockville VFD
George Giebel, MCFRS
Neil Shorb, MCFRS
Beth Feldman, MCFRS
Annette Cheng, MCFRS

1- **CALL TO ORDER**
(Committee Chair Bren)

The meeting of the Finance, Technology and Planning Committee was called to order by Committee Chair Bren at 7:40 a.m. in the EOB lobby conference room at 101 Monroe Street, Rockville, Maryland.

2- **APPROVAL OF SEPTEMBER 20, 2001 MEETING MINUTES**

A MOTION was made by Assistant Chief Love to approve the minutes of August 23, 2001 meeting of the Finance, Technology and Planning Committee. MOTION SECONDED by President Fisher and PASSED unanimously.

3- **SUBCOMMITTEE REPORTS:**

- **Technology Subcommittee**

There was no report.

- **Planning Subcommittee**

District Chief Ey reported that the CIP for the fire stations in the Travilah area and Clarksburg area are in the FY04-05 time frame.

- **Apparatus/Facilities Subcommittee**

- EMS Vehicle Replacement Plan

A MOTION was made by President Fisher to recommend to the FRC the adoption of the EMS Vehicle Replacement Plan. MOTION SECONDED by Assistant Chief Love and PASSED unanimously.

The AFS will report on the LFRDs support vehicles study at the November FTP meeting.

- **Finance Subcommittee**

- Acquisition of Fire and Rescue Vehicles

- Mr. Giebel reported that a draft copy of the Acquisition of Fire and Rescue Vehicles was distributed to the field for a 45-day comment period and that all comments are due back to Staff on December 7, 2001.

- Mr. Shorb reported that the department is working on the FY03 operating budget. He also advised that Mr. Kendal of OMB will give a briefing on the County's fiscal situation at the November 8, 2001 FRC meeting.

4- LIST OF CONSULTANTS' CONTRACTS

A list of the current consultants' contracts is included in today's agenda packet. However, President Fisher requested a list of the existed consultants' contracts from FY01 as well. Staff will look into this and report back at the next meeting.

5- MEETING SCHEDULE FOR CY02

It was agreed that the same schedule would be maintained for the first six months of CY02 – the third Thursday of the month, except for the June meeting which will occur on the fourth Thursday, at 0730 hours:

- | | |
|---------------------|---------------------------|
| ♦ January 17, 2002 | ♦ May 16, 2002 |
| ♦ February 21, 2002 | ♦ June 27, 2002 ** |
| ♦ March 21, 2002 | |
| ♦ April 18, 2002 | |

A written advisory will be sent to the MCFRS in the near future, including meeting locations.

A MOTION was made by Assistant Chief Love to adjourn the meeting. MOTION SECONDED by President Fisher and PASSED unanimously.

The meeting was adjourned at 8:20 a.m.

